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April 21, 2014

CBI ORIGINAL

Carlyn Winter Prisk (3HS62)
EPA Region III
1650 Arch Street
Philadelphia, PA 19103-2029

RE: Richard Heller / Request for Financial Information
Clearview Landfill/Lower Darby Creek Area
Superfund Site

Dear Ms. Prisk:

Pursuant to your February 19, 2014 correspondence sent to Richard Heller, I am enclosing the following for your attention:

1. Financial Disclosure Statement
2. 2010/2011/2012 US Income Tax Returns for Richard Heller, Citywide Services, Inc. and H&H Disposal Service, Inc.

I am also enclosing certain insurance policies requested by your office and am attempting to locate more.

Please review the enclosed and contact me to discuss any necessary supplemental information. Thank you for your attention.

Very truly yours,


ANDREW J. DONAGHY

AJD/rb

Enclosures: Financial Disclosure Statement
2010/2011/2012 US Income Tax Returns for Richard, Heller, Citywide Services, Inc. and H&H Disposal Service, Inc.
Insurance Policies

cc: Richard Heller (w/o Enclosures)

SDMS US EPA Region III
Imagery Insert Form

Site Name & OU: LOWER DARBY CREEK

Document ID: 2172633

Site DSN: PA-3424

Site Status: NPL

Releasability: CBI-R

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**FINANCIAL DISCLOSURE STATEMENT
TO BE COMPLETED BY INDIVIDUAL DEFENDANT**

A. GENERAL INSTRUCTIONS - READ CAREFULLY

The information requested in the following form is to be submitted concerning a current case in connection with an asset investigation. Prior to completing and submitting this form, you should discuss this matter and this form thoroughly with your own attorney.

The purpose of this form is to determine what assets you may have or are in control of. If you are married or have a live-in companion, you must list assets held by your spouse or companion, as well as yourself, and show whether each asset is owned individually or jointly. By completing and signing this financial disclosure statement, you acknowledge that the information provided will affect action by the United States Department of Justice and further understand that any false answers can lead to the termination or nullification of any plea agreement ultimately reached and/or prosecution for false statements as provided under Title 18, United States Code, Section 1001 (maximum prison sentence of five (5) years and/or a fine of not more than \$250,000).

Each separate question must be answered completely. If the answer is "none" you must state "none." Do not leave any question unanswered.

You must date and initial each page, and sign the last page and accompanying Release. If there is insufficient space on the form, please attach additional sheets as necessary, and date and initial each additional page.

ACKNOWLEDGMENT, IF REPRESENTED BY COUNSEL

I X am am not (check one) represented by counsel in the collection of this debt. If I am represented by retained or appointed counsel, I acknowledge having reviewed the foregoing instructions with my counsel. My counsel's name is ANDREW DONAGHY

Date: 4/7/14

Name: Heller Richard R
 Last First Middle

Signature Richard Heller

Authority for the solicitation of the requested information includes one or more of the following: 5 U.S.C. § 301, 901 (see Note, Executive Order 6166, June 10, 1933); 28 U.S.C. § 501 -530A; 28 U.S.C. § 1651, 3201 -3206; 31 U.S.C. § 3701 -3731; 44 U.S.C. § 3101; 4 C.F.R. § 101 -101.8; 28 C.F.R. § 0.160, 0.171 and Appendix to Subpart Y; 18 U.S.C. § 3664(d)(3).

The principal purpose for gathering this information is to evaluate your ability to pay the government's claim or judgment against you. Routine uses of the information are established in the following U.S. Department of Justice Case File Systems published in Vol. 42 of the Federal Register, Justice/CIV-001 at page 5332; Justice/TAX-001 at page 15347; Justice/USA-005 at pages 53406-53407; Justice/USA-007 at pages 53408-53410; Justice/CRIM-016 at pages 12774. Disclosure of the information is voluntary. If the requested information is not furnished, the United States may seek disclosure through other means.

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